

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 4, 2015

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT DISTRIBUTION:
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT Journal
COMMISSIONER RICHARD REGULA, MEMBER File
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Brant Luther:
Addendum No. 1 for the Stark County Jail Roof Improvements Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve
Amendment as presented.
Motion Carried.

Public Speaks:

Tim Aral of Louisville congratulated the Commissioners, County Government and
Stark County in general for its upgrade in credit.

Approval of Minutes:
January 28, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve
Minutes as submitted.
Motion Carried.

Michael Kimble:

Resolution:

Sanitary Engineer:

Approving the Collective Bargaining Agreement between the Board of Stark County Commissioners and AFSCME, Local 959 to become effective retroactively to December 13, 2014 and ending on December 12, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Sheriff: Enforcement & Education-\$2,000.00

Sheriff: Allocate grant funds for award #2013-DL-LEF-5818A-\$92,398.83

Sheriff: Allocate grant funds for award #2014-JG-A01-6448-\$62,933.33

Commissioners: 2015 Capital Improvements to County Buildings-\$1,914,814.14

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfer:

EMA: \$8,000.00 from Supply to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget transfer as submitted.

Motion Carried

Prior Year Journal Entries:

Adult Probation to Telecommunication: \$708.88 Cellphone usage for December 2014

Emergency Preparedness to Emergency Preparedness: \$784.50 March phone charges JE#29129 should be charged to 9-1-1.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Intergovernmental Journal Entries:

Job & Family Services to Prosecutor: To reimburse Stark County Prosecutor for 1st quarter 2015 CAP agreement invoice-\$82,205.25

Job & Family Services to Job & Family Services: Quarterly PCSA Oct-Dec 2014 expense reimbursement (2nd qtr. SFY'15) to the PA fund-\$1,504,525.68

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Obligations Journal Entries as submitted.

Motion Carried

Advertise for Bid:

Engineer:

2015 yearly bid Gravel and Limestone Concrete

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Subgrant agreement with the Young Women's Christian Association of Canton, Ohio and Homelessness Prevention and rapid re-housing services to provide homelessness prevention and rapid re-housing services to families with children that are at or below 200% of federal poverty level-Encumbering \$50,000.00. Effective 2/4/2015 through 9/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Non-Encumbered Expenses:

Clerk of Courts:

Legal notice for September 3, 2014 -Vendor: The Repository-\$93.10 Fund: General

Legal notice for September 4, 2014 -Vendor: The Repository-\$98.10 Fund: General

Facilities:

Parts and supplies-Vendor: Metzger's Hardware-\$274.50 Fund: General

Parts and supplies-Vendor: Metzger's Hardware-\$21.56 Fund: General

Job & Family Services:

Salaries and benefits for three staff members for the Spark Program (Supporting Partnerships to Assure Ready Kids)-Vendor: Early Childhood Resource-\$25,851.90 Fund: Public Assistance

Travel:

One Dog Warden employee seeking \$490.55 to attend Columbus Convention Center Continuing Educations on February 19-22 2015 in Columbus, OH.

One Job & Family Services employee seeking \$76.93 to attend Adoption Awareness Coalition Meeting on February 11, 2015 in Cleveland, OH.

One Job & Family Services employee seeking \$1,568.82 to attend NCSEA Policy Forum Conference on February 11-14, 2015 in Washington, DC. 100% reimbursed by Grant.

One Job & Family Services employee seeking \$394.50 to attend PCSAO New Execs Orientation on April 23-24, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$20.00 to attend Building Bridges between Ohio Child Support & Federal Corrections on March 25, 2015 in Lisbon, OH.

One Job & Family Services employee seeking \$872.50 to attend Ohio Network of Children's Advocacy Center Meeting on March 13, May 8, August 14, October 9 and December 4, 2015 in Columbus, OH.

One Sanitary Engineer employee seeking \$40.00 to attend NESOWEA Industrial Wastes Seminar on February 19, 2015 in Richfield, OH.

One Sanitary Engineer employee seeking \$175.00 to attend 2014 OWEA Govt. & Regulatory Affairs on March 5, 2015 in Lewis Center, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Change Order No.1:

Engineer:

T-1-2014 642 Long Line Pavement Marking Project – Dura Mark, Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$0.00. The total additions for this change order are \$10,538.40. The original contract amount for this project was \$209,681.00. The adjusted contract amount factoring in the additions and non-performance items is \$220,219.40.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Resolution:

Engineer:

Contract for sale and purchase of Real property, Parcel 17WD & 17T for the improvement of Werner Church Road with Stark County Park District, in the amount of \$50,840.00 for approximately 1.637 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Professional Service Agreement:

Regional Planning:

2-year contract with The Exterminator of Canton, OH for termite inspections as need for the CDBG Program. The amount of each inspection will be \$40.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Service Agreement as submitted.

Motion Carried.

Professional Service Agreement:

Commissioners:

Motter & Meadows Architects for the architectural and engineering services for the Stark County Family Court Remodel Project. The total costs for the basic services is \$22,950.00, which is 8.5% of the estimated \$270,000.00 construction cost. There is an additional \$2,500.00 for reimbursable expenses for a total cost not to exceed \$ \$25,450.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Service Agreement as submitted.
Motion Carried.

Resolution:

Commissioners:

Addendum No. 1 to plans and specifications for the Stark County Jail Roof Improvements Project invitation to Bud

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

February 9TH @ 10: 00 AM To Be Determined

February 10TH @ 10:00 AM Monthly Financial Update; 2015 Budget Hearings
2:00 PM Bid Opening-Jail Roof Improvements

February 11TH @ 1:30 PM Commissioners Board Meeting

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel for the purpose of discussing pending or imminent litigation at 2:00 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:56 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:56 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners